# CALIFORNIA GAMBLING CONTROL COMMISSION

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# **Notice and Agenda of Commission Meeting**

722 Capitol Mall Sacramento, CA 95814 October 10, 2001, 1:00p.m.

Notice: The order of business reflected in the Notice and Agenda is subject to change by the Commission at the meeting.

### **OPEN SESSION:**

- Call to Order and Pledge of Allegiance.
- Roll Call of Commissioners.
- Approval of Minutes of September 19, 2001 Commission Meeting.
- Agenda Items for Consideration & Possible Action:
  - 1. Cardroom Approval of Work Permit Applications:
    - a. Empire Sportsmen's Association:

Huon, Seng

b. Jok-Erz Wild Casino:

Provolt, Nicole

Westbrook, Melanie

- 2. Cardroom Approval of Sale:
  - a. Wizard Gaming Inc.:

Diamond Jim's Casino

- 3. Cardroom Approval of State Gambling License:
  - a. Diamond Jim's Casino: Wizard Gaming, Inc.
- 4. Cardroom Approval of State Gambling License Renewal:
  - a. California Grand Casino: Lamar Wilkinson, Sole Proprietor.
  - b. Comstock Card Room: Joseph & Monica Melech, Sole Proprietor.
  - c. Empire Sportsmen's Association: Gary & Debra Baird, a Benevolent Non-profit California Corporation.
  - d. Hotel Del Rio and Casino: Charlene & Ralph Hand, Sole Proprietor.
  - e. S&K Cardroom: Otho Smith, Sole Proprietor.
  - f. The Palace Card Club: Katherine Bousson: Sole Proprietor.
- 5. Report on the Rulemaking Process Under the Administrative Procedure Act: The Commission will hear a report providing an overview of rulemaking under the Administrative Procedure Act.

## • Public Comment.

The Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction. The Commission is not permitted to take action on items that are not identified on the agenda. The Commission "reserves the right to limit speakers if necessary to provide an adequate opportunity for all to be heard."

#### • Consent Calendar Items:

None.

#### **CLOSED SESSION:**

### Litigation

- (Government Code §11126(e)): <u>Artichoke Joe's, et al., v. Gale A. Norton, et al.,</u> CIV.S-01248 DFL GGH
- Potential Litigation (Government Code §11126 (e)(2)(C)(i).

#### Personnel Issues

• (Government Code §11126(a)(1))

#### RECONVENE TO OPEN SESSION

#### **ADJOURNMENT**

Please contact Lisa King, Assistant to the Commission, at 916-322-3095, or TDD 1-800-345-4275, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. Persons planning to address the Commission may place their names on a sign-up sheet by contacting the Commission's Assistant, either prior to, or at the time of, the meeting. The sign-up sheet is provided as a convenience for persons desiring to identify themselves, and placement of one's name on the sign-up sheet is voluntary. No person is required to provide identifying information in order to address the Commission at the meeting.